# THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL JOINT COUNCIL MEETING WITH THE REDEVELOPMENT AGENCY FOR TUESDAY, DECEMBER 13,1983

AT 10:30 A.M.

# IN THE COUNCIL CHAMBERS - 12TH FLOOR NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Mitchell, Cleator, McColl, Jones, Struiksma, Gotch, Murphy, and Martinez, members of the City Council of The City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency of the City of San Diego is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, December 13, 1983, at the hour of 10:30 a.m.

Said meeting will be held for the purpose of discussing the Fiscal Year 1983 Annual Report of the Redevelopment Agency, the disposition and development agreement with Unitog Rental Services, and the proposed first amendment to the Redevelopment Plan for the Dells Redevelopment Project.

Dated December 12, 1983

Roger Hedgecock, MAYOR

### CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:49 p.m. Mayor Hedgecock adjourned the meeting at 3:00 p.m.

## ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-present.
- (3) Council Member McColl-present.
- (4) Council Member Jones-present.
- (5) Council Member Struiksma-present.
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Martinez-present. Clerk-Abdelnour (jb)

### FILE LOCATION:

**MINUTES** 

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll: Mayor Hedgecock-present. Council Member Mitchell-present. Council Member Cleator-present. Council Member McColl-present. Council Member Jones-present.

Council Member Struiksma-present.

Council Member Gotch- present.

Council Member Murphy-present.

Council Member Martinez- present.

## ITEM-601: (R-84-951) ADOPTED AS RESOLUTION R-259852

Approving the Fiscal Year 1983 Annual Report of the Redevelopment Agency submitted to the Council pursuant to Division 24, Part 1 of the State Health and Safety Code.

NOTE: See Item 3 on the Redevelopment Agency Agenda of

12/13/83.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D571-E127).

MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-602:

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Two actions relative to Disposition and Development Agreement with Unitog Rental Services: Subitem-A: (R-84-1003) ADOPTED AS RESOLUTION R-259853

Certifying the secondary study of environmental impacts with respect to the proposed disposition and development agreement between the Redevelopment Agency and Unitog Rental Services, and the proposed sale of real property and construction of clean, light-industrial facilities of about 24,000 square feet pursuant thereto.

Subitem-B: (R-84-1004) ADOPTED AS RESOLUTION R-259854

Approving the sale of certain property in the Dells Redevelopment Project Area to Unitog Rental Services; approving the disposition and development agreement pertaining thereto; making certain findings with respect to such such sale.

NOTE: See Item 4 on the Redevelopment Agency Agenda of 12/13/83.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D571-E127).

MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-603: (R-84-858) ADOPTED AS RESOLUTION R-259855

Consenting to a Joint Public Hearing on the proposed first amendment to the Redevelopment Plan for the Dells Redevelopment Project, authorizing the establishment of a date, time and place therefor, and authorizing publication and mailing of Notice of Joint Public Hearing on the proposed first amendment.

NOTE: See Item 5 on the Redevelopment Agency Agenda of

12/13/83.

FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: D571-E127).

MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the

following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

### ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Hedgecock at 3:00 p.m.

FILE LOCATION:

**MINUTES** 

COUNCIL ACTION: (Tape location: E127-128).